

## FINANCE COMMITTEE MINUTES

January 25, 2022

**Members Present:** Clyde Bunch, Linda Fulgenzi, Tom Madonia, David Mendenhall, George Preckwinkle, Todd Smith, Lori Williams

**Members Absent:** Annette Fulgenzi, Craig Hall, John O'Neill, Rose Ruzic, Cathy Scaife, Greg Stumpf

**Others Present:** Jim Allmon, Eric Black, Tim Eggleston, Trustin Harrison, Dave MacDonna, Suzann Maxheimer, Anthony Mayfield, Brian McFadden, Gail O'Neill, Vera Small, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:01 p.m.

A motion to approve the minutes from the January 11, 2022 meeting was made by Smith and seconded by Bunch. Motion carried (7-0).

Jim Allmon, Coroner, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried (7-0).

Anthony Mayfield, Sheriff's Office, requested approval of a promotion/salary adjustment and two replacement hires. A motion to approve the requests was made by Bunch and seconded by Madonia. Motion carried (7-0).

Gail O'Neill, Public Health, requested approval of two replacement hires and four new hires. A motion to approve the requests was made by L. Fulgenzi and Williams. Motion carried (7-0).

Trustin Harrison, Zoning, requested approval of a replacement hire. A motion to approve the request was made by Mendenhall and seconded by Bunch. Motion carried (7-0).

Suzann Maxheimer, Court Administration, requested approval of funding agreement. A motion to approve the request was made by Smith and seconded by Madonia. Motion carried (7-0).

A motion to accept the Purchase Reports was made by Bunch and seconded by L. Fulgenzi. Motion carried (7-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by Mendenhall. Motion carried (7-0).

Meeting adjourned.